

P03000146617

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OCT 17 2005

Handwritten initials or signature

RICHARD C. WILLIAMS, JR., P.A.  
ATTORNEY AT LAW  
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RICHARD C. WILLIAMS, JR.  
JAMES W. PRITCHARD III\*

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OF COUNSEL

\* Also licensed in Virginia and the District of Columbia

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October 6, 2005

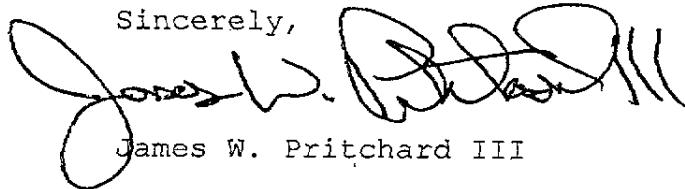
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Roger Eaton Electric, Inc.

Dear Sir or Madam:

Enclosed for filing with your office are the original and one (1) copy of the Officer Resignation for a Corporation for the above-captioned corporation. Also enclosed is a check from Roger Eaton Electric, Inc. in the amount of \$35.00 for payment of the filing fees. Kindly acknowledge receipt and filing of the aforementioned documents by returning the executed acknowledgement copy to the undersigned.

Sincerely,



James W. Pritchard III

JWP III/mal  
Encls.

cc: Roger L. and Cynthia L. Eaton (w/Encls.)

**OFFICER/DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Roger L. Eaton, Jr., hereby resign as Vice President  
(Title)

of ROGER EATON ELECTRIC, INC.  
(Name of Corporation)

P03000146617, a corporation under the laws of the State of Florida.  
(Document Number, if known)

Roger L. Eaton, Jr.  
(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

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P.O. Box 6327  
Tallahassee, Florida 32314